



CHANDLER MUSEUM FOUNDATION BOARD, EXECUTIVE SUBCOMMITTEE

[Virtually via WebEx](#)

Phone #1-602-666-0783, Meeting #145 262 6929

Thursday, October 8, 2020, at 5:30 p.m.

Pursuant to Resolution No. 4464 of the City of Chandler and to A.R.S. 38-431.02, NOTICE IS HEREBY GIVEN to the members of the CHANDLER MUSEUM FOUNDATION BOARD EXECUTIVE SUBCOMMITTEE and to the general public that the **CHANDLER MUSEUM FOUNDATION EXECUTIVE SUBCOMMITTEE** will hold a meeting open to the public on **Thursday, October 8, 2020, at 5:30 p.m.** The meeting will be taking place [Virtually via WebEx](#). To join the meeting by phone, dial 1-602-666-0783 and enter meeting number 145 262 6929.

(Agendas are available in the Office of the City Clerk, 175 S. Arizona Avenue.)

Persons with a disability may request a reasonable accommodation such as a sign language interpreter by contacting the City Clerk's office at (480) 782-2181. Requests should be made as early as possible to allow time to arrange accommodation.

Dated: 10/2/2020 8:17 AM

AGENDA

1. CALL TO ORDER

2. APPROVAL OF MINUTES

a. None

3. SCHEDULED/UNSCHEDULED PUBLIC APPEARANCES/CALL TO PUBLIC

(Members of the audience may address any item not on the agenda. State Statute prohibits the Chandler Museum Foundation Board from discussing an item that is not on the agenda, but the Foundation does listen to your concerns and will have staff follow up on any questions you raise).

4. ACTION AGENDA

- a. None

5. BRIEFING ITEMS

- a. Executive Subcommittee Charter
- b. Museum Revenue Recommendation
- c. Chandler Museum Foundation Management Procedures Contract

6. MEMBERS COMMENTS/ ANNOUNCEMENTS

7. CALENDAR

- a. None

8. INFORMATION ITEMS

- a. None

9. ADJOURNMENT